

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

MEETING DATE: 6/18/03

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

AGENDA ITEM WORDING: Approval of a grant from the Federal Aviation Administration to fund; Runway Rehabilitation, Disadvantaged Business Enterprise Plan, Noise Plan Study Update, Video Operations Equipment, and Runway Safety Area Environmental Impact Statement Study, at the Key West International Airport.

ITEM BACKGROUND: This grant will fund 90% of the costs of the above referenced projects, with the Florida Department of Transportation and Passenger Facility Charge Revenue funding the balance.

PREVIOUS RELEVANT BOCC ACTION.: Approval to submit Passenger Facility Charge Applications # 4 – July 8, 1998, # 6 – March 20, 2002, # 7 – February 19, 2003.

CONTRACT/AGREEMENT CHANGES: New grant

STAFF RECOMMENDATION: Approval

TOTAL COST: \$2,424,469.00

BUDGETED: Yes

COST TO AIRPORT: None

COST TO PFC: ~ \$121,223.45

COST TO COUNTY: None

SOURCE OF FUNDS: FAA, FDOT, PFC

REVENUE PRODUCING: No

AMOUNT PER MONTH/YEAR:

APPROVED BY: County Attorney X OMB/Purchasing X Risk Management X

KEY WEST AIRPORT DIRECTOR APPROVAL _____



Peter J. Horton

DOCUMENTATION: Included X

To Follow

Not Required

AGENDA ITEM # Col

DISPOSITION: _____

/bev
APB

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract #

Contract with: Federal Aviation Administration

Effective Date: Execution

Expiration Date: Open

Contract Purpose/Description: Fund RW Overlay, DBE Plan, Noise Contour Update, Video Operations Equipment, RSA EIS Ph I, for the Key West International Airport

Contract Manager: Bevette Moore
(name)

5195
(Ext.)

Airports - Stop # 5
(Department/Courier Stop)

for BOCC meeting on: 6/18/03

Agenda Deadline: 6/3/03

CONTRACT COSTS

Total Dollar Value of Contract: 2,424,469.00

Current Year Portion: ~ 1,750,000.00

Budgeted? Yes

Account Codes: Pending Resolutions for Unanticipated Funds

Grant: FAA & FDOT

County Match: Passenger Facility Charge Revenue

ADDITIONAL COSTS

Estimated Ongoing Costs: N/A
(not included in dollar value above)

For: .

(eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Airport Manager	<u>5/29/03</u>	() (X)	<u>RTH</u> Peter Horton	<u>5/29/03</u>
Risk Management	<u>5/27/03</u>	() (X)	<u>Bill Grumhaus</u> William Grumhaus	<u>5/27/03</u>
O.M.B./Purchasing	<u>1/1/</u>	() (X)	<u>Sheila A. Barker</u> Sheila Barker	<u>5/27/03</u>
County Attorney	<u>1/1/</u>	() ()	<u>Rob Wolfe</u> Rob Wolfe	<u>5/27/03</u>

Comments: _____



GRANT AGREEMENT

U. S. Department
of Transportation
Federal Aviation
Administration

Date of Offer: May 22, 2003

Project Number: 3-12-0037-020-2003

Recipient: Monroe County Board of County Commissioners (Herein called Sponsor)

Airport: Key West International Airport

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, ninety percent (90%) of the allowable costs incurred in accomplishing the project consisting of the following:

"Rehabilitate Runway 9/27, including preparation of Disadvantaged Business Enterprise Plan; Conduct Noise Plan Study (Update); Acquire Interactive Video Operations Equipment and Conduct Runway Safety Area Environmental Impact Statement (Phase 1: Scope)"

as more particularly described in the Project Application dated May 12, 2003.

The maximum obligation of the United States payable under this Offer shall be \$2,383,159 for airport development and \$41,310 for planning.

This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

Acting Manager, Airports District Office

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated September 1, 1999.

Executed this ____ day of _____, 20 ____
(Seal)

Name of Sponsor

Attest

Signature of Sponsor's Designated Official Representative

Title

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

_____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of State of Florida. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY.

ROBERT A. WOLFE
DATE 5/27-03